

**Minutes of the Public Works Committee  
November 24, 2009**

Chair David Swan called the meeting to order at 6:30 p.m.

**Committee Members Present:** County Board Supervisors

- David Swan (Chair)
- Pamela Meyer
- Walter Kolb
- Pauline Jaske
- Peter Wolff (arrived at 6:32 p.m.)
- John Pledl

**Committee Member Absent:**

- Peter Gundrum

**Also Present:**

- County Board Chief of Staff Mark Mader
- Parks System Manager Duane Grimm.

**Approval of Bid: Reconstruction of 124<sup>th</sup> Street Bridge at East End of New Berlin Trail**

Grimm explained the details of the bid.

MOTION: Wolff moved, second by Jaske, to approve the bid by Grade Tech Pavers for \$42,995.  
Motion carried: 6-0.

**Executive Committee Report of November 16, 2009**

- Approved Ordinance 164-O-060.
- Ascertain Sale Values for County-Owned Foreclosure Properties with Values Less than \$5,000 by Treasurer Pam Reeves.
- Update on Waukesha County Economic Development Corporation Sustainability Initiative by WCEDC Executive Director Bill Mitchell.

**Approve the Minutes of October 27, 2009**

MOTION: Wolff moved, second by Kolb, to approve the minutes of October 27, 2009. Motion carried 6-0.

MOTION: Kolb moved, second by Wolff, to adjourn at 6:45 p.m.

Motion carried:

Respectfully submitted,

Peter Wolff  
Secretary